

La Plata Electric Association, Inc.  
Wednesday August 20, 2014  
9:00 A.M. Regular Board meeting  
Durango, CO

AGENDA

- I. Call to Order & Approval of the Agenda
- II. Member Comments & Concerns
- III. Tri-State Presentations
- IV. Consent Board items
  - A. Approval of minutes from July 16, 2014 Board meeting
  - B. Accepting new members
  - C. Capital Credit payments to estates
  - D. Monthly Write Offs
- V. Items Requiring Board Action
  - A. Director reimbursements
  - B. CEO replacement items
  - C. Review/Approve Board Policy 359, Renewable Generation and Environmental Attributes
  - D. Review/Approve Board Policy 361, Renewable Generation Funds
  - E. Review/Approve 2015 Operating Forecast Assumptions
  - F. Review/Approve Board retreat and location
  - G. Review/Approve Electric Service Regulations
  - H. Review/Approve Pagosa Biomass PPA
  - I. Community Solar Garden update
  - J. Review/Approve Resolution 2014-15, Tri-State Contracts for Durango Solar Garden 1 Project
  - K. Review/Approve Energy Audit program
  - L. Select an audit firm
- VI. Attorney Report
- VII. CEO & Staff Reports
  - A. Discuss written reports
  - B. Financial report
  - C. Communications plan update
  - D. Member opportunity report
- VIII. Director Reports and Board Actions
  - A. County fair reports
  - B. La Plata Electric Round Up Foundation report
  - C. FastTrack Communications report
  - D. Tri-State report
  - E. CREA report
  - F. Western United report
  - G. Tri-State rate and member issues (Executive Session)
- IX. Future Agenda Items and Committee Schedules
- X. Upcoming External Meetings
- XI. Executive Session